

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1903

Tuesday, September 16, 2014 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 16th day of September, 2014 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
 - September 2, 2014 Regular Meeting
- V. Communications
- VI. Committee Reports
 - A. Public Safety Committee 6:10 PM
 - 1. Police Department
 - 2. Fire Department
 - B. Building Board – 6:25 PM
 - 1. Building Permit(s):
 - a. 4525-A N. 124 Street, Temporary Construction Sign
 - b. 12526 W. Hampton Ave., Sign
 - C. Finance Committee – 6:50 PM
 - 1. Review and Approve Current Invoices
 - 2. Review and Approve August Statement of Revenues and Expenditures.
 - D. Library Board
- VII. Report of the Administrator
- VIII. New Business
 - (A) Discussion and Possible Action on Bartender's License(s).
 - (B) Discussion and Possible Action on approving current invoices.
 - (C) Discussion and Possible Action on Approving August Statement of Revenues and Expenditures.
 - (D) Discussion and Possible Action on Approving Resolution 14-14; a Resolution to Withdraw from the Wisconsin Public Employers' Group Health Insurance Program; Wisconsin Department of Employee Trust Funds.
 - (E) Discussion and Possible Action on Approving Resolution 14-15; a Resolution to Authorize Representative to File the Urban Forestry and Urban Forestry Catastrophic Storm Grant Application.
 - (F) Discussion and Possible Action on Approving Ordinance 14-03; an Ordinance Amending Section 10-1-28(a) and (b) and Section 10-1-33 (h) of the Municipal Code of Ordinances of the Village of Butler Regarding Parking Regulations.

(G) Discussion and Possible Action on Approving Halloween Trick or Treat Date and Time for 2014.

(H) Discussion and Possible Action on Appointment to the Library Board.

- IX. The Board may consider convening into Closed Session pursuant to Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises authority, and pursuant to Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons required a closed session.

Item of Discussion: 2015 Non-Represented Wages and Service Contracts

- X. Reconvene into Open Session for possible action on closed session business item(s).

- XI. Adjournment

Dated: September 12, 2014

VILLAGE OF BUTLER

Richard A. Ensslin, President

Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.